

**ROXANA VILLAGE COUNCIL  
AGENDA  
June 19, 2017**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting of 6/5/2017
- Approve Executive Session Minutes of 6/5/2017
- Approve Minutes of Joint Committee Meeting of 6/12/2017

**TREASURER'S REPORT**

- Report Attached

**BILL LIST**

- List Attached

- V. Guests/Public Comments**
- VI. Reports from Department Heads**
- VII. REPORT OF STANDING COMMITTEES**

**ADMINISTRATIVE COMMITTEE**

- Motion to Approve moving of July Village Council Meetings to July 10th and July 24, 2017

**PUBLIC SAFETY COMMITTEE**

- Approve Resolutions for promotion of Sergeant Bazzell and Officer Jensen
- Administer Oath and Pinning for Corporal Jensen and Lieutenant Bazzell
- Approve Ordinance of Agreement with DigiTicket for E-Citation Program Participation by the Village of Roxana

**PUBLIC WORKS COMMITTEE**

**COMMUNITY DEVELOPMENT COMMITTEE**

- VIII. Unfinished Business**
- IX. New Business**
- X. Executive Session**
- XI. Motions from Executive Session**
- XII. Adjournment**